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AGENDA

TEXAS TRANSPORTATION COMMISSION
125 East 11th Street
Austin, Texas 78701-2483

THURSDAY
November 16, 2006

9:00 A.M. CONVENE MEETING

1. **Approval of Minutes** of the special called meeting of the Texas Transportation Commission, which was held on October 10, 2006 in College Station, Texas and the minutes of the October 26, 2006 regular meeting of the Texas Transportation Commission.
2. **Aviation**
Approve funding for airport improvement projects at various locations (MO)
3. **Reports**
 - a. **Grand Parkway Association** – Annual report on the status of projects and activities undertaken during the preceding 12 months
 - b. Report on cash flow including gas tax receipts and the status of federal reimbursements
 - c. Status report on pass-through tolls
 - d. Report on the statewide public transportation coordination initiative, including information on barriers, constraints and opportunities to maximize public transportation coordination in Texas
 - e. Report from the Texas Transit Association with an overview of the status of public transportation and issues concerning public transportation before the upcoming legislative session
4. **Discussion Items**
 - a. Discussion of funding requirements for transportation services for Health and Human Service agencies and the Texas Workforce Commission
 - b. Presentation of draft recommendations to the Texas Legislature regarding potential statutory changes that would improve the operation of the department
 - c. Federal legislative priorities

5. **Promulgation of Administrative Rules** Under Title 43, Texas Administrative Code, and the Administrative Procedure Act, Government Code, Chapter 2001:
 - a. **Proposed Adoption**
(to be published in the Texas Register for public comment)
Chapter 27 – Toll Projects (MO)
Amendments to §27.2, Definitions, §27.3, General Rules for Private Involvement, §27.4, Solicited Proposals, §27.5, Unsolicited Proposals, and New §27.7, Design-Build Contracts, §27.8, Conflict of Interest and Ethics Policies, and §27.9, Sanctions (Comprehensive Development Agreements)
 - b. **Final Adoption**
 - (1) **Chapter 9 – Contract Management (MO)**
Repeal of §9.2 and New §9.2, Contract Claim Procedure, and New §9.6, Contract Claim Procedure for Comprehensive Development Agreement (General)
 - (2) **Chapter 9 – Contract Management (MO)**
Amendments to §9.10, Purpose, §9.11, Definitions, and §9.17, Award of Contract (Highway Improvement Contracts) (relating to the award of building maintenance contracts)
 - (3) **Chapter 18 – Motor Carrier (MO) deferred**
Amendments to §18.2, Definitions (General Provisions), §18.13, Application for Motor Carrier Registration, §18.14, Expiration and Renewal of Commercial Motor Vehicle Registration, §18.16, Insurance Requirements (Motor Carrier Registration), and §18.32, Motor Carrier Records (Records and Inspections)
6. **Transportation Planning**
 - a. Approve the 2007 Statewide Mobility Program (MO)
 - b. Approve the Border Trade Advisory Committee Report (MO)
 - c. **Tarrant County** – Authorize an amendment to the 2006 Federal Discretionary Program to upgrade highway-railroad crossings in the city of Fort Worth (MO)
7. **Toll Road Projects**
 - a. **Denton County** – Authorize toll rates on the SH 121 toll project from FM 2281 south to Business SH 121 near the Denton/Dallas county line (MO)
 - b. **Smith County** – Authorize toll rates on the Loop 49 toll project from SH 155 to FM 756 (MO)

8. **Pass-Through Tolls**
Authority to Execute Agreement
Titus County – Authorize the executive director to execute a pass-through toll agreement with Titus County for improvements to various highway projects in the county (MO)
9. **Contracts**
 - a. **Award or Reject Highway Improvement Contracts**
 - (1) **Highway Maintenance and Department Building Construction** (see attached itemized list) (MO)
 - (2) **Highway and Transportation Enhancement Building Construction** (see attached itemized list) (MO)
10. **Routine Minute Orders**
 - a. **Donations to the Department**
Guadalupe County – Consider a donation from Texas Good Roads and Transportation Association for costs associated with the design, fabrication and installation of signs designating the Senator John Traeger Memorial Highway on SH 123 in Seguin (MO)
 - b. **Eminent Domain Proceedings**
Various Counties – noncontrolled and controlled access highways (see attached itemized list) (MO)
 - c. **Exchange of Highway Property**
Brazos County – Bryan District Headquarters – Recommend to the Governor a deed to transfer 6.484 acres, out of a 28.804 acre tract, to the Texas Building and Procurement Commission for use by the Texas Department of Public Safety pursuant to Transportation Code, §202.021, in return for goods and services of equal value (MO)
 - d. **Load Zones & Postings**
Various Counties – Revise load restrictions on various roadways on the state highway system (MO)
 - e. **Right of Way Dispositions and Donations**
 - (1) **DeWitt County** – US 87 at East Broadway in Cuero – Consider the sale of a surplus maintenance site (MO)
 - (2) **Kaufman County** – US 80 east of FM 548 in Forney – Consider the sale of a surplus drainage channel easement (MO)
 - (3) **Smith County** – SH 135 at CR 2156 in Troup – Consider the sale of surplus right of way (MO)

10. **Routine Minute Orders (continued)**
 - f. **Speed Zones**
Various Counties – Establish or alter regulatory and construction speed zones on various sections of highways in the state (MO)

11. **Executive Session Pursuant to Government Code, Chapter 551**
 - a. **Section 551.071** - Consultation with and advice from legal counsel
 - b. **Section 551.072** - Discussion of real property purchase, exchange, lease, donations
 - c. **Section 551.074** - Discuss the evaluation, designation, reassignment, and duties of department personnel, including district engineers, division directors, and office directors

OPEN COMMENT PERIOD – At the conclusion of all other agenda items, the commission will allow an open comment period, not to exceed one hour, to receive public comment on any other matter that is under the jurisdiction of the commission. No action will be taken. Each speaker will be allowed a maximum of three minutes. Speakers must be signed up prior to the beginning of the open comment period.

ADJOURN

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NOTE:

Enumerated agenda items are assigned numbers for ease of reference only, and will not necessarily be considered by the commission in that particular order. Items identified with (MO) for minute order are those upon which the commission is considering an action.

Persons with special needs or disabilities who plan to attend this meeting and require auxiliary aids or services are requested to contact Dee Hernandez at (512) 305-9536 at least three working days prior to the meeting so that appropriate arrangements can be made.

**TEXAS TRANSPORTATION COMMISSION MEETING
ATTACHED LISTS
NOVEMBER 16, 2006**

HIGHWAY MAINTENANCE AND DEPARTMENT BUILDING CONSTRUCTION - STATE LET
[AGENDA ITEM 9.a.(1)]

<u>DIST</u>	<u>COUNTY NAME</u>	<u>HIGHWAY NUMBER</u>	<u>CONTROLLING PROJECT NO.</u>	<u>LOW BID AMOUNT</u>	<u>DISTRICT TOTAL</u>
AUS	TRAVIS	LP0001	RMC – 614671001	31,492,190.00	
AUS	TRAVIS	LP0001	RMC – 614993001	446,032.78	\$31,938,222.78
DAL	DALLAS	IH0045	RMC – 614300001	288,750.00	
DAL	DALLAS	IH0045	RMC – 614466001	1,457,450.00	
DAL	DALLAS	IH0045	RMC – 614852001	1,224,660.00	\$2,970,860.00
HOU	HARRIS	IH0045	RMC – 615299001	994,948.62	
HOU	HARRIS	US0059	RMC – 614931001	426,513.00	\$1,421,461.62
TOTAL					\$36,330,544.40

HIGHWAY AND TRANSPORTATION ENHANCEMENT BUILDING CONSTRUCTION –
STATE LET [AGENDA ITEM 9.a.(2)]

<u>DIST</u>	<u>COUNTY NAME</u>	<u>HIGHWAY NUMBER</u>	<u>CONTROLLING PROJECT NO.</u>	<u>LOW BID AMOUNT</u>	<u>DISTRICT TOTAL</u>
ABL	CALLAHAN	IH 20	CPM 7-1-53	4,919,072.57	
ABL	HOWARD	IH 20	CPM 5-5-98	4,556,031.07	
ABL	NOLAN	BI 20-L	CL 6-14-3	159,460.00	\$9,634,563.64
AUS	TRAVIS	FM 1625	STP 2007(070)	5,510,761.68	
AUS	WILLIAMSON	CR	BR 2002(466)	580,338.40	\$6,091,100.08
BMT	HARDIN	US 69	NH 2007(075)	1,210,517.85	
BMT	ORANGE	SH 12	STP 2006(575)	5,968,267.20	\$7,178,785.05
BWD	BROWN	CR	BR 96(278)	769,225.65	
BWD	COMANCHE	SH 16	STP 2007(071)	528,558.53	
BWD	EASTLAND	LP 254	CPM 7-5-11	5,735,099.30	\$7,032,883.48
CRP	KARNES	SH 119	STP 2007(197)	2,211,983.41	
CRP	NUECES	IH 37	CPM 74-6-212	7,314,180.61	\$9,526,164.02

**HIGHWAY AND TRANSPORTATION ENHANCEMENT BUILDING CONSTRUCTION –
STATE LET [AGENDA ITEM 9.a.(2)]**

<u>DIST</u>	<u>COUNTY NAME</u>	<u>HIGHWAY NUMBER</u>	<u>CONTROLLING PROJECT NO.</u>	<u>LOW BID AMOUNT</u>	<u>DISTRICT TOTAL</u>
DAL	DALLAS	IH 30	IM 0301(050)	2,689,000.00	
DAL	DALLAS	SH 310	BR 2007(072)	346,058.50	
DAL	DALLAS	VA	C 918-00-97	843,000.00	
DAL	DENTON	CR	BR 2000(685)	1,058,135.30	
DAL	DENTON	CR	BR 2004(352)	1,321,777.90	
DAL	DENTON	CR	BR 2004(357)	1,088,116.69	
DAL	ELLIS	VA	C 918-22-96	1,053,389.34	\$8,399,477.73
ELP	EL PASO	IH 10	IM 0101(240)	1,293,560.00	\$1,293,560.00
FTW	JOHNSON	SH 174	CC 19-1-125	88,500.00	
FTW	TARRANT	SH 26	CC 363-1-129	47,600.00	
FTW	WISE	CR	BR 2000(339)	356,732.10	\$492,832.10
HOU	FORT BEND	CS	STP 2007(078)MM	1,450,673.40	
HOU	GALVESTON	VA	CPM 912-73-124	125,249.00	
HOU	GALVESTON	VA	CPM 912-73-125	397,581.00	\$1,973,503.40
LRD	WEBB	FM 1472	STP 2007(081)HES	419,621.90	
LRD	WEBB	VA	ITS 2007(094)	569,100.35	\$988,722.25
LBB	LAMB	US 84	CPM 52-5-38	7,897,509.21	
LBB	LUBBOCK	US 84	CPM 53-1-110	7,475,499.75	\$15,373,008.96
ODA	ECTOR	FM 1936	STP 2007(082)HES	139,431.90	
ODA	MIDLAND	BI 20-E	CPM 5-2-100	10,937,245.56	\$11,076,677.46
PAR	GRAYSON	FM 131	STP 2006(749)	1,396,595.26	
PAR	HOPKINS	IH 30	SFT 9-9-89	8,288,313.01	
PAR	HOPKINS	US 67	CPM 10-3-13	1,245,270.88	
PAR	HUNT	CR	BR 2002(768)	1,258,533.99	\$12,188,713.14
PHR	CAMERON	FM 3195	C 3304-1-1	3,899,265.35	
PHR	HIDALGO	FM 88	C 698-3-80	13,135,564.30	\$17,034,829.65
SJT	EDWARDS	US 83	CPM 36-9-9	4,739,537.20	
SJT	KIMBLE	RM 385	C 829-1-23	674,045.28	\$5,413,582.48

**HIGHWAY AND TRANSPORTATION ENHANCEMENT BUILDING CONSTRUCTION –
STATE LET [AGENDA ITEM 9.a.(2)]**

<u>DIST</u>	<u>COUNTY NAME</u>	<u>HIGHWAY NUMBER</u>	<u>CONTROLLING PROJECT NO.</u>	<u>LOW BID AMOUNT</u>	<u>DISTRICT TOTAL</u>
SAT	ATASCOSA	FM 140	CC 748-5-35	3,237,664.62	
SAT	ATASCOSA	SH 173	STP 2007(090)	5,864,584.89	
SAT	BANDERA	SH 173	STP 2006(678)	8,239,296.45	
SAT	BANDERA	SH 173	STP 2006(746)	4,541,404.80	
SAT	BEXAR	FM 3502	BR 2007(083)	669,450.84	
SAT	FRIO	SP 581	CPM 17-15-17	3,641,662.52	\$26,194,064.12
TYL	ANDERSON	FM 321	CPM 892-1-17	1,229,527.46	
TYL	VAN ZANDT	SH 243	C 522-2-32	999,324.29	
TYL	VAN ZANDT	US 80	CPM 95-6-61	12,372,826.48	\$14,601,678.23
WAC	HAMILTON	US 281	CPM 251-1-54	5,728,903.70	
WAC	MCLENNAN	CR	BR 2004(550)	533,495.14	\$6,262,398.84
WFS	COOKE	CR	BR 2004(759)	588,060.00	
WFS	MONTAGUE	CR	BR 2002(472)	532,061.63	
WFS	WICHITA	VA	STP 2007(074)	213,009.73	\$1,333,131.36
YKM	GONZALES	US 183	HP 2007(084)	7,809,292.79	
YKM	LAVACA	FM 530	BR 2007(085)	1,518,757.05	\$9,328,049.84
				TOTAL	\$171,417,725.83

EMINENT DOMAIN - [AGENDA ITEM 10.b.]

NONCONTROLLED ACCESS

<u>EXHIBIT</u>	<u>COUNTY</u>	<u>HIGHWAY</u>	<u>ACCOUNT</u>	<u>PARCEL</u>
1	Collin	US 75	0047-14-058	6
2	Collin	US 75	0047-14-058	9
3	Collin	US 75	0047-14-058	11
4	Collin	US 75	0047-14-058	12
5	Bowie	FM 559	1020-01-045	26
6	Williamson	FM 2338	2211-01-021	46
7	Williamson	FM 2338	2211-01-021	70
8	Lampasas	FM 2657	3131-03-008	1

CONTROLLED ACCESS

<u>EXHIBIT</u>	<u>COUNTY</u>	<u>HIGHWAY</u>	<u>ROW CSJ NO.</u>	<u>PARCEL</u>
A	Collin	US 75	0047-14-057	1
B	Collin	US 75	0047-14-057	5
C	Webb	SH Loop 20	0086-14-037	1
D	Collin	SH 289	0091-04-049	21
E	Collin	SH 289	0091-04-049	22
F	Angelina	US 59	0176-03-120	18 & 18TE
G	San Jacinto	US 59	0177-02-072	9
H	San Jacinto	US 59	0177-02-072	15
I	San Jacinto	US 59	0177-02-072	20
J	San Jacinto	US 59	0177-02-072	27
K	San Jacinto	US 59	0177-02-072	68
L	Dallas	IH 35E	0196-03-231	34
M	Dallas	IH 35E	0196-03-231	80
N	Travis	SH 130	0440-06-008	422
O	Travis	SH 130	0440-06-008	441
P	Travis	SH 130	0440-06-008	1425B
Q	Travis	SH 130	0440-06-008	1425D
R	Travis	SH 130	0440-06-008	1425G
S	Travis	SH 130	0440-06-008	1444
T	Tarrant	SH 121	0504-02-018	29
U	Dallas	SH Loop 12	0581-02-115	15
V	Travis	SH 45SE	1200-05-012	715
W	Travis	SH 45SE	1200-05-012	716
X	Travis	SH 45SE	1200-05-012	717
Y	Travis	SH 45SE	1200-05-012	721
Z	Travis	SH 45SE	1200-05-012	723
AA	Dallas	IH 635	2374-01-150	12
BB	Dallas	IH 635	2374-01-150	13
CC	Dallas	IH 635	2374-01-150	41
DD	Dallas	IH 635	2374-01-150	45
EE	Dallas	IH 635	2374-02-115	52
FF	Dallas	IH 635	2374-02-115	53
GG	Lampasas	FM 2657	3131-03-008	2